Fayette County Recreation Commission Meeting April 11, 2017

Meeting called to order 6:30 PM

Present:

Charles McCollum (presided)
Bradley Klinger
Lisa Mahaffey
Terrence Williamson
Nancy Holland

Anita Godbee, Fayette County Recreation

Guest:

Nicole Nichols

Welcome, Invocation, and Pledge led by Charles McCollum

<u>Minutes:</u> Terrence Williamson made a motion to accept the March 2017 minutes. Bradley Klinger 2nd the motion. Motion passed 5-0.

Public Comment:

None

Old Business:

Hall of Fame:

A discussion took place regarding the criteria for membership and other requirements. Lisa Mahaffey shared information from Coweta County's Sports Hall of Fame and suggested inviting their representatives to our next meeting.

Special Event Facilities Fees:

Requests continue to come in for special events. We need to discuss and come up with guidelines and reservation fees, etc. It was suggested to look at other surrounding counties and their fees.

New Business

Elections:

Nominations for Chairman, Vice Chairman, and Secretary were taken. Charles McCollum was nominated for Chairman, Lisa Mahaffey nominated for Vice Chairman, and Nancy Holland nominated as Secretary. Bradley Klinger made a motion that nominations be closed with Charles McCollum 2nd the motion. Motion carried 5-0.

Maintenance and Operations Budget:

A 6% budget increase was submitted for M&O and is under review. The approved budget should be released May 9^{th} .

Staff Reports:

Positions:

A program coordinator position was being filled as well as a therapeutic coordinator position.

Special Events:

Preparations are underway for Balloons Over Fayette taking place this year at the Whitewater High School complex on 6/17/17. Rain date is 6/18/17. Tickets for admission, parking, and tethered balloon rides can be purchased online. Shuttles will provide transportation from parking areas to the event site.

Board Reports:

None

Bradley Klinger made a motion to adjourn. Terrence Williamson 2nd the motion. Passed 5-0.

Meeting adjourned at 7:15pm.